


Councilman Bennett MOVED the council approve the payment of the aforementioned bill to Mr. Bender, MOTION SECONDED by Councilman Losee and received the unanimous affirmative vote of all councilmen present.

Mayor Roper presented to council a letter he had received from Acton Cable T.V. and stated they have people in the area working on the system.

Mayor Roper asked council if there was any further business or comments, there being none, Councilman Morrison MOVED the meeting be adjourned, MOTION SECONDED by Councilman Bennett, meeting adjourned at 11:15 p.m.

  
\_\_\_\_\_  
Mayor Leland J. Roper

  
\_\_\_\_\_  
Dorothy Jeffery, Delta City Recorder

MINUTES OF A REGULAR COUNCIL MEETING HELD SEPTEMBER 21, 1981

PRESENT:

Leland J. Roper  
Willis Morrison  
Don Bird  
Thomas Callister

Mayor and presiding  
Councilman  
Councilman  
Councilman

ABSENT:

Max Bennett  
Cecil Losee

Councilman  
Councilman

OTHERS PRESENT:

Neil Forster  
Ray Valdez  
John Quick  
Warren Peterson  
Dorothy Jeffery

Public Works Superintendent  
City Building Inspector  
City Engineer  
City Attorney  
City Recorder

Ronald Johnson  
Bob Pendray  
Jack Grayson  
Rex Stanworth  
Bob Springmire

Valley Engineer  
Pendray Const.  
Grayson Const.  
IPP Representative  
Rocky Mountain Housing

AAH558

Jerry  
Harold  
Gil Trujillo

Rocky Mountain Housing  
Rocky Mountain Housing  
County Resident

Mayor Roper, being present, called the meeting to order at 8:00 p.m.  
Dorothy Jeffery, being present, acted as secretary.

MINUTES

Minutes of a Regular City Council Meeting held September 14, 1981, were presented for council's consideration of approval, minutes were approved upon a MOTION by Councilman Bird, MOTION SECONDED by Councilman Callister and received the unanimous affirmative vote of all councilmen present.

INVITATION TO THE OPENING OF THE PENDRAY PLAZA RESTAURANT

Bob Pendray extended an invitation to the Mayor, Council, Planning/Zoning Commission, and other city personnel that have worked with Mr. Pendray on the project, to an invitational dinner at the Plaza Restaurant that will be held Friday, September 25, 1981 at 7:00 p.m. The Restaurant will be opened to the public Saturday, September 26.

Mayor Roper and the council thanked Mr. Pendray for the invitation.

ROCKY MOUNTAIN GROUP HOUSING PRESENTATION

Mayor Roper introduced Jerry \_\_\_\_\_ & Harold \_\_\_\_\_, from the Rocky Mountain Group to the Council. Mr. \_\_\_\_\_ explained the background of the group he represented and stated the company was interested in working in the Delta area, he said they have been observing the growth and future plans of Delta for the past two (2) years.

Their plan, if they do a housing project in Delta, is to hire first from the local persons and only bring in outside help if they cannot get enough qualified persons from the local area. Supplies would also be purchased from the local suppliers with purchases being made outside of the area only when they could not purchase the item in the area. The group has been working with HUD, multi-family units, Ways & means Committee, and others in Washington D.C. Mr. \_\_\_\_\_ also explained the difficulty of obtaining single family unit financing. Mr. \_\_\_\_\_ stated the company is basically a development company with financing, they do offer a total package. They have been working with American Savings and Loan on many of the projects they have completed in other areas. Mr. \_\_\_\_\_ further stated they were not ready to make a full presentation of their proposal to the council at this time but would do so in the near future.

DISCUSSION REGARDING DELTA CITY AIRPORT ENGINEERING PROPOSAL

Mayor Roper explained he had received a phone call from Councilman Losee, he was in Salt Lake City and had talked to Cecil Waggner of the FAA. Mr. Waggner had said the city should drop the present proposal for a master plan for Delta City Airport. He also stated the cost of the proposal was too high, the project should not cost more than 20 to \$25,000.00 for the completed project, he said after the 1st of October the FAA may be able to provide some construction monies for the Master Plan.

Councilman Bird told council he felt there was a real need for additional tie-downs at the airport at the present time. Following discussion of the needs of the airport and the request for jet fuel, Councilman Morrison MOVED the contract proposal with Valley Engineer be tabled until Councilman Losee could be in attendance at the meeting and give his report on his conversation with Cecil Waggner, MOTION SECONDED by Councilman Bird and received the unanimous affirmative vote of all councilmen present.

UPDATE ON THE UTAH LEAGUE OF CITIES AND TOWNS ANNUAL CONVENTION

Mayor Roper informed the council the reservations for those that would be attending the convention had been made. Mayor encouraged all of the councilmen to attend if they could.

DISCUSSION OF THE PROPOSED TEMPORARY MOBILE HOME PARK ON PENDRAY PROPERTY

Mayor Roper informed council that the number of units in the proposed temporary park would be fifty (50) and the date they would have to be out of the park had been set for June 1st, 1982.

Rex Stanworth, IPP Representative, stated that the sale of the fifty (50) mobile homes were awarded as follows:

|                        |                         |
|------------------------|-------------------------|
| twenty five (25) units | Rex Day                 |
| fifteen (15) units     | Tex Searles             |
| ten (10) units         | Carefree Homes in Orem. |

Forty (40) out of the fifty (50) units had been awarded to the local people.

Public Works Superintendent, Neil Forster, explained to council the construction of the water/sewer, temporary fire safety and streets had been discussed by himself, Pendrays and the city engineer, John Quick. Anything that will be installed for permanent use will be installed to the Delta City Standards.

Mayor Roper told council the IPA Board had agreed to pay the water/sewer connection fees for the fifty (50) temporary units, however, they (IPA) requested the connection fee's be transferred to their own project when the time came.

Following a discussion of the issue, Councilman Bird MOVED the request to transfer the cost of the water/sewer connection fee's from the temporary mobile home park to the IPP permanent project be granted with the conditions that any cost involved in the transfer would be paid for by the IPP, MOTION SECONDED by Councilman Callister, motion carried.

Attorney Peterson requested a copy of the contract between Pendray and IPP regarding the temporary mobile home park. Mr. Stanworth agreed to get a copy to Attorney Peterson.

Attorney Peterson suggested the Mobile Home Park Ordinance be reviewed because of the additional proposals recently received by council for mobile home parks.

It was the opinion of the council the ordinance revision committee review the mobile home park ordinance and present their recommendations regarding the ordinance to council for their approval.

Rex Stanworth informed council IPP has obtained the railroad right-of-way through their Lynndyl property, and the contract has been awarded for the construction

AAH558

of the railroad spur. Mr. Stanworth also told council IPP has hired LaVar Cox and John Aultman to work out of their Delta Office. Mr. Cox will be working on housing and Mr. Aultman will be working with Mr. Stanworth.

ESTABLISH A PUBLIC HEARING DATE FOR THE PROPOSED VACATING OF 450 EAST, ON THE NORTH SIDE OF MAIN STREET.

Attorney Peterson told council all of the property owners adjoining the property at 450 East on the North side of Main Street and the contract seller, have signed off on it so a public hearing is not necessary.

Following a discussion of the matter, Councilman Morrison MOVED to table the matter until next meeting at which time council will consider for approval of adoption, the ordinance to vacate the aforementioned street, MOTION SECONDED by Councilman Bird. Motion carried.

OTHER BUSINESS

1. Mayor Roper presented the name of Sheldo Cannon to fill the vacancy on the Planning and Zoning Board.
2. Councilman Morrison MOVED Sheldon Cannon be appointed as a member of the Planning and Zoning Board to replace Hatch Farnsworth, MOTION SECONDED by Councilman Callister and received the unanimous affirmative vote of all councilmen present.
2. Request of American Savings and Loan for an extension of their temporary conditional use permit for their office trailer was discussed afterwhich, Councilman Morrison MOVED the decision be tabled until next meeting, MOTION SECONDED by Councilman Bennett, motion carried.
3. Steve Pace has requested a review of the business license fee's for a real estate license. Mr. Pace was not in attendance at the meeting.

Councilman Morrison stated that the fact the license was due in March of this year and it is now almost the end of the year Mr. Pace should pay for his 1981 license and if some changes are to be made they should be considered for the 1982 license.

It was agreed by the council the 1982 business license fee's will be discussed at the October 12th council meeting.

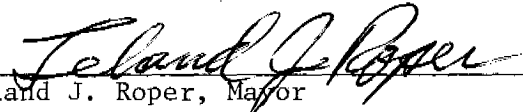
4. There was a general discussion of the proposed Resolution No. 81-45, A Resolution APPROVING AN IMPACT ALLEVIATION AGREEMENT BETWEEN INTERMOUNTAIN POWER AGENCY AND THE CITY OF DELTA, UTAH RELATING TO THE FISCAL YEAR 1981-82 OPERATION AND MAINTENANCE BUDGET OF THE CITY OF DELTA, Afterwhich Councilman Morrison MOVED the council adopt the aforementioned Resolution #81-45, MOTION SECONDED by Councilman Bird, roll call was as follows:

|                             |        |
|-----------------------------|--------|
| Councilman Don Bird         | Yea    |
| Councilman Thomad Callister | Yea    |
| Councilman Willis Morrison  | Yea    |
| Councilman Bennett          | Absent |
| Councilman Losee            | Absent |

Resolution #81-45 was then signed by Mayor Leland J. Roper in open meeting, attested by City Recorder, Dorothy Jeffery, and accepted as part of the official records of the City of Delta. Copies of the resolution are on file in the office of the City Recorder for public review.

5. Attorney Peterson stated the sales and use tax ordinance will be discussed at the September 28th Council Meeting.
6. Attorney Peterson explained in detail, Tex Searles plans for the required dedication of water for the annexation of his property and mobile home park.
7. Attorney Peterson presented copies of the proposed revised code of ordinance for the council's review. These will be discussed at a later date.
8. Attorney Peterson explained to council there were some problems with the streets that had been vacated at 450 North and 350 East and 4th East. There will be further action regarding this property at a later date.

Mayor asked if there were any further business or comments, there being none, Councilman Morrison MOVED the meeting be adjourned, MOTION SECONDED by Councilman Bird, meeting was adjourned at 10:35 p.m.

  
Leland J. Roper, Mayor

  
Dorothy Jeffery, City Recorder

MINUTES OF A PUBLIC HEARING HELD SEPTEMBER 28, 1981  
Page 1.

Proposed annexation of Bunker and Son's Bunker Hill Estates (Property of the Delta City Cemetary and North of the Quin Shepherd farms).

PRESENT:

Leland J. Roper  
Max Bennett  
Thomas Callister  
Don Bird  
Willis Morrison  
Cecil Losee

Mayor and presiding  
Councilman  
Councilman  
Councilman  
Councilman  
Councilman

AAH558